

Minutes of a Special Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
October 14, 2014 at 6:03 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women.

The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner, Paul Rich, Gloria J. Terlosky, Don Kolograf, and Brian Spitznagel. Also present: Vic Nogalo, Fiscal Officer and Blair Melling, Solicitor.

LEGISLATION:

Resolution No. 2014-34, a Resolution authorizing the Mayor to enter into a contract with North Bay Construction, Inc. for the Walton & Egbert Road Pump Station modifications in an amount not to exceed \$17,684, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilman Kolograf. Councilman Rich stated that this project has been approved in the 2014 budget. Councilman Linville reported that the next lowest bid was \$64,000, so Council is "watching the purse." Vote taken, six ayes approved. Councilman Linville motioned to adopt Resolution No. 2014-34, seconded by Councilwoman Brenner, and six ayes approved.

Resolution No. 2014-35, a Resolution authorizing the Mayor to enter into an agreement with SharpScapes, Inc. to provide snow plowing services for the Village's senior or handicapped resident snow plowing program, and declaring an emergency, was introduced for suspension by Councilwoman Brenner, seconded by Councilman Linville. Councilwoman Brenner expressed her concerns over the amount of general liability and auto limits being required of the contractor, and she recommended an increase to \$1 million for both. Mr. Melling advised against an alteration to the Village's bid specification and he suggested asking the successful bidder to voluntarily increase the limits of his coverage per Councilwoman Brenner's suggestion. Mayor Hurst recommended placing this legislation on for First Reading. Councilwoman Brenner withdrew her motion for suspension of Resolution No. 2014-35, seconded by Councilman Linville. Councilman Brenner introduced Resolution No. 2014-35 for First Reading, seconded by Councilman Rich.

Resolution No. 2014-36, a Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a potential grant and/or loan for the funding of capital infrastructure improvement projects, and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Terlosky. Councilman Linville strongly emphasized that even though there is not much discussion currently taking place among Council members, these matters have been thoroughly discussed in previous meetings. Vote taken, six ayes approved. Councilman Kolograf motioned to approve Resolution No. 2014-36, seconded by Councilwoman Brenner, and six ayes approved.

Resolution No. 2014-37, a Resolution authorizing the Mayor to enter into a joint cooperation agreement with Oakwood Village regarding application to the Ohio Public Works Commission for a potential grant and/or loan for the Alexander Road infrastructure improvements, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Spitznagel, and six ayes


approved. Councilman Rich motioned to adopt Resolution No. 2014-37, seconded by Councilman Spitznagel, and six ayes approved.

Resolution No. 2014-38, a Resolution authorizing the Mayor to enter into an agreement with the Cuyahoga County Department of Public Works for road maintenance of certain roads within the Village, and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilwoman Brenner, and six ayes approved. Councilwoman Terlosky motioned to adopt Resolution No. 2014-38, seconded by Councilman Spitznagel and six ayes approved.

Resolution No. 2014-39, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Linville, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2014-39, seconded by Councilman Linville, and six ayes approved.

Councilman Linville motioned to adjourn the meeting, seconded by Councilwoman Terlosky and six ayes approved. The meeting adjourned at 6:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vic J. Nogalo", written in a cursive style.

Vic J. Nogalo